

CITY OF SOLANA BEACH
SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY, PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY

MINUTES

JOINT **REGULAR** MEETING
Wednesday, September 11, 2013
06:00 P.M.

Minutes contain a summary of the discussions and actions taken by the City Council during a meeting. City Council meetings are video recorded and archived as a permanent record. The video recordings capture the complete proceedings of the meeting and are available for viewing on the City's website.

CALL TO ORDER AND ROLL CALL:

Mayor Nichols called the meeting to order 6:15 p.m.

Present: Nichols, Campbell, Heebner, Zito, and Zahn.

Absent: None.

Also Present: David Ott, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk
Wende Protzman, Community Development Dir.
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Dan King, Sr. Management Analyst

CLOSED SESSION REPORT: (when applicable)

Johanna Canlas, City Attorney, stated there was no reportable action.

FLAG SALUTE:

APPROVAL OF AGENDA:

MOTION: Moved by Heebner and seconded by Zahn. **Motion carried unanimously.**

PROCLAMATIONS/CERTIFICATES:

1. Disaster Preparedness Month
2. Civic and Historical Society 60 year Anniversary

Mayor Nichols presented the proclamations.

PRESENTATIONS:

(Ceremonial items that do not contain in-depth discussion and no action/direction.)

2. Arts Alive Event

Ali Dixon stated she was a member of the PAAC (Public Arts Advisory Commission) and presented a video of the Arts Alive event (on file). She said that it would commence with a ribbon cutting ceremony for the Highway 101 Project.

1. Highway 101 Project Westside Improvement Project Update

Mo Sammak, Public Works Director, presented a PowerPoint (on file) reviewing the project status.

ORAL COMMUNICATIONS:

This portion of the agenda provides an opportunity for members of the public to address the City Council on items relating to City business and not appearing on today's agenda by submitting a speaker slip (located on the back table) to the City Clerk. Comments relating to items on this evening's agenda are taken at the time the items are heard. Pursuant to the Brown Act, no action shall be taken by the City Council on public comment items. Council may refer items to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is THREE MINUTES (SBMC 2.04.190). Please be aware of the timer light on the Council Dais.

Lane Sharman said that he wanted to apologize for the last time he addressed Council, specifically for offending Councilmember Campbell and mis-characterizing his intentions, and that he felt that he was an outstanding Councilmember and specifically proud of the letter he wrote during the last election cycle. He invited everyone to a Friday event.

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

A. CONSENT CALENDAR: (Action Items) (A.1. - A.7.)

Items listed on the Consent Calendar are to be acted in a single action of the City Council unless pulled for discussion. Any member of the public may address the City Council on an item of concern by submitting to the City Clerk a speaker slip (located on the back table) before the Consent Calendar is addressed. Those items removed from the Consent Calendar by a member of the Council will be trailed to the end of the agenda, while Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

A.1. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for July 27 - August 16, 2013

MOTION: Moved by Heebner and seconded by Zito. **Motion carried unanimously.**

A.2. General Fund Adopted Budget for Fiscal Year 2013-14 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2013-2014 General Fund Adopted Budget.

MOTION: Moved by Heebner and seconded by Zito. **Motion carried unanimously.**

A.3. This item was pulled from the agenda.**A.5. Junior Lifeguard Uniforms - Marine Safety Department. (File 0370-26)**

Recommendation: That the City Council

1. Adopt Resolution 2013-103 approving the Junior Lifeguard Program's uniform expenditure of \$16,429 payable to Babi-Kini for the 2013 program year.

MOTION: Moved by Heebner and seconded by Zito. **Motion carried unanimously.**

A.6. Regional Hazardous Incident Response Team (HIRT) - Member Share Fiscal Year 2013-2014. (File 0220-00)

Recommendation: That the City Council

1. Adopt Resolution 2013-104:
 - a. Approving payment to the County of San Diego Office of Emergency Services for the City's member share of the Hazardous Incident Response Team in the amount of \$20,923.
 - b. Authorizing the City Manager to approve the expense annually for a five year period based on an approved budget.

MOTION: Moved by Heebner and seconded by Zito. **Motion carried unanimously.**

A.7. San Dieguito River Valley Joint Powers Authority (JPA) (File 0150-62)

Recommendation: That the City Council

1. Adopt Resolution 2013-105 approving and authorizing the City Manager to execute the amended agreement with the San Dieguito River Valley JPA and approving the City's monetary contribution based on approved budgets for the next five (5) years through fiscal year 2019-2020 provided funds are available as part of adopted budgets for the respective fiscal years.

MOTION: Moved by Heebner and seconded by Zito. **Motion carried unanimously.**

A.9. Fiscal Year 2013-2014 Salary and Classification Update and Memorandum of Understanding for Solana Beach Firefighters' Association. (File 0520-10)

Recommendation: That the City Council

1. Adopt Resolution 2013-106 approving the FY 2013/2014 Memorandum of Understanding between the City of Solana Beach and the Solana Beach Firefighters' Association.
2. Adopt Resolution 2013-107 approving the FY 2013/2014 Fire Salary and Compensation Schedule.

MOTION: Moved by Heebner and seconded by Zito **Motion carried unanimously.**

A.4. Citywide Custodial Services Agreement with T & T Janitorial, Inc. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2013-097:
 - a. Authorizing the City Manager to execute a one year agreement with T & T Janitorial, Inc., in an amount not to exceed \$45,000, for Citywide Janitorial Maintenance effective October 1, 2013.
 - b.

Authorizing the City Manager to extend the agreement for up to four additional years at the City's option in an amount not to exceed the amount budgeted each year.

- c. Authorizing the transfer of \$8,000 from the Department Special Supplies account in the Park Maintenance budget unit to the Maintenance of Buildings and Grounds account in the Public Facilities budget unit, and authorizing the City Treasurer to amend the Fiscal Year 2013/2014 Adopted Budget accordingly.

David Ott, City Manager, introduced the item.

Danny Hernandez stated that he had pulled the item and that there were some discrepancies in the staff report regarding the contract scope of services that he wanted to address. He stated that the staff report mentioned that the new maintenance contract would include increased services from the 2008 contract such as, increasing the floor cleaning at La Colonia from once to four times a year, that this task was already listed in the 2008 contract as being provided twice a year, increasing the frequency of carpet cleaning at City Hall from twice a year to four times a year, that the 2008 contract had already listed this task as being provided four times a year, that the new contract would add the service of cleaning of the north facing windows of City Hall, and that this service was again already included in the 2008 contract as occurring monthly. He stated that he was confused why the staff report was stating that these tasks would be increased or added from the previous 2008 contract when they were not new or increased tasks from the previous contract, that if the City had been paying for services that were not being received by the previous contractor it was a waste of money, and that this needed to be looked into.

Mayor Nichols stated that Mr. Hernandez working for the City's public works department was on the front line of the issue and should notify the City Manager of any concerns regarding contractors not performing their contracted services.

Danny Hernandez, speaker, stated that he had discussed his concerns regarding services not being provided in the 2008 contract with two of his supervisors.

David Ott, City Manager, stated that this was a personnel issue which he would address with staff at a later time.

Council discussed whether the item should be tabled to allow staff to further review the scope of the new maintenance contract.

David Ott, City Manager, stated that tabling the item was not necessary and that he would review any potential discrepancies of services not being provided within the 2008 maintenance contract.

MOTION: Moved by Zito and seconded by Campbell **Motion carried unanimously.**

MOTION: Moved by Heebner and seconded by Zito. **Motion carried unanimously.**

A.8. Authorizing the City Manager to Revise Local Coastal Program Land Use Plan Amendment Submittal.

Recommendation: That the City Council

1. Adopt Resolution 2013-108 authorizing the City Manager to revise or amend the Local Coastal Program Land Use Plan Amendment language, including making additions or deletions, pertaining to those policies from the City's approved Land Use Plan that the Council authorized for amendment as may be needed.

David Ott, City Manager introduced the item and stated that they had three discussions with Coastal staff since the Mayo meeting and that this action was a formalization of the Council's intent to provide the City Manager the authority to have discussions and made minor changes as necessary to meet the goals.

Julia Chunn-Heer said that she was on staff with Surfrider San Diego, and asked Council to not proceed with this step and that any changes to the Plan could easily upset the current balance of what had been reached, that the Public Hearing after the fact would do a disservice to the public process, and that due to the extensive public input allow the Coastal hearing to take their actions.

Johanna Canlas, City Attorney, stated that the purpose was to have the City Manager communicate with Coastal staff in the interim in the light of timing as well as refining the issues, and that this action would not give the City Manager carte blanche and would not give him unilateral authority to bind the City, and that certain specifics could not be addressed due to several existing litigation.

Council and Staff discussed that the City Manager was continuing the dialogue regarding the proposed amendments that had not yet been agreed by Coastal and required discussion, and that a final revised document would return to Council for approval and allow more public input at that time to address any amendments.

Kristin Brinner said she was a resident of Solana Beach and encouraged Council not to authorize any substantive changes without public comment, in light of the original compromise, and that any changes at this point could upset the process.

MOTION: Moved by Campbell and seconded by Nichols. **Motion carried unanimously.**

NOTE: The City Council shall not begin a new agenda item after 10:30 p.m. unless approved by a unanimous vote of all members present. (SBMC 2.04.070)

B. PUBLIC HEARINGS: (B.1. - B.3.)

This portion of the agenda provides citizens an opportunity to express their views on a specific issue as required by law after proper noticing by submitting a speaker slip (located on the back table) to the City Clerk. After considering all of the evidence, including written materials and oral testimony, the City Council must make a decision supported by findings and the findings must be supported by substantial evidence in the record. An applicant or designees for a private development/business project, for which the public hearing is being held, is allotted a total of fifteen minutes to speak, as per SBMC 2.04.210. A portion of the fifteen minutes may be saved to respond to those who speak in opposition. All other speakers have three minutes each. Please be aware of the timer light on the Council Dais.

B.1. Development Review Permit (DRP), Structure Development Permit (SDP) and Minor Subdivision Permit (SUB) for 636 Valley Avenue, Applicant: Sea Breeze Properties, LLC, Case 17-13-01. (File 0600-40)

The proposed project meets the minimum objective requirements under the SBMC, is consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a DRP and administratively issue a SDP. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the public hearing, Report Council disclosures, Receive public testimony, Close the public hearing.
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines.
3. If the City Council makes the requisite findings and approves the project, adopt Resolution 2013-083 conditionally approving a DRP, SUB and SDP for the project for a Mixed Use Development containing one structure with retail/office on the first floor and a residential unit on the second floor and three individual detached townhomes on the property at 636 Valley Avenue, Solana Beach.

Public Hearing continued from July 10, 2013.

David Ott, City Manager, introduced the item.

Corey Johnson, Assistant Planner, presented a PowerPoint (on file) reviewing the changes since the July 10th meeting, including the reduction of the mixed use structure tower, reduction of an arcade wall and moved to the west, reduction of the ramp grade, the residential building moved to provide more space between units for landscaping, units were reduced in height, reduction of grading, and that some of the changes would require additional noticing but the applicant was willing to waive that requirement and the Community Development Dir. provided the waiver, and showed comparisons of the changes in the project plans.

Applicant

Joshna Lichtman, Rob Morgan, and Scott Maar presented a Powerpoint (on file) reviewing the changes based on community and Council's input.

Public Speakers

Andy Tenn (time donated by Marisa Tenn) stated that they were interested in the purchase of a unit at the project to plant roots in Solana Beach, that they were attracted to the safety and a positive neighborhood, that the project provided an affordability that would not otherwise be available, and that the project was ideal for a young family who would like to live in Solana Beach and a benefit the City as well as couples such as them.

David Krammer stated that he was a long time resident and owned property on Valley Ave., that the applicants put a lot of thought in the changes made, he liked the design and the effect on the neighborhood, and that he supported the project.

Gloria Aronson said that she owned a home on a cross street of Valley Ave., that she was born and raised in a house adjacent to the project where her son and his family lived, that she was not against development but that it should be appropriate for the neighborhood, that the project was too big, and urged Council to do the right thing and deny the project,

Sylvia Aspeytia said that she lived on Juanita St., that she opposed the project 100%, that the community was trying to preserve La Colonia from long ago and that this project was a huge tower, that it would not make the area a better place to live, that the community would get squeezed out of their home town with buildings going up in the area, and that this project would add a huge wall with windows that would look into her backyard.

Council and speaker discussed what she would like to see at this location, knowing it was a mixed zoned, would be something smaller that did not overpower the look at the building and area on all four sides, that she did get to speak with the applicant and that she stated that it was a big building.

Gabriel Granados (time donated by Alice and Gabriel Jr.) said that he owned Don Chuy Restaurant in Eden Gardens, that his grandparents bought in

the early 1920's, that he lived there nearly all his life, he owned 6 properties in Eden Gardens, that he and his wife helped clean up drug issues in the neighborhood in the past, that he saw sketches and was impressed and that it would be a good asset to the community, that it would be pleasant to look at, and that it did not appear to need any changes unless it needed to accommodate someone's issues, and asked Council to approve the project. Gabriel Jr. continued and stated that he had lived in the area all his life, that he managed Don Chuy Restaurant, that he respected others views, that he had spoken periodically with the designers, agreed that it was a good project, and that the project would affect the business aspect of Eden Gardens in a positive way.

Piedad Escobedo said that she opposed the project, she owned her property since 1963 and raised her kids there, that the project would be built up against her backyard taking away any view and open space due to a big wall, and that it would devalue her property as well as take away the family feel of the neighborhood since it was too big.

Danny Hernandez stated that he lived in the area with his wife and children and raised in the home that he lived in, that his children were the 4th generation living in this home, that he understood that the applicants were in it to make money, but that he cared more about the impact on his family and his grandchildren, that there were problems in the area in the 1970-80s, and that with this project would change the area, that the length of the project was wall to wall and that the view from his property grade would be straight up 25 ft. as was one foot away from his fence, which was 9 ft. and 13 ft. fence which jogged along the grade, and that the issues were not ideal for the area.

Lisa Montes stated that she was a property owner and that her family had lived in La Colonia since 1927, that she met with Josh and Rob, who came to her home, and that she shared with them why many residents opposed the project in the middle of Valley Ave. She said that they were able to make some adjustments, they listened to her concerns and lowered 3-4 ft. and changed the color to blend it in, but they failed at how the project fit into La Colonia, that it was a futuristic building with many windows, there were parking issues and would create more parking issues including for Tony Jacal's restaurant, and it was not clear on how 14 spaces would help the larger parking issues in the area.

Tara Hernandez submitted 2 pictures to Council and said that he lived just north of the proposed project, that they had worked closely with Josh and Rob and liked the concept of mixed residential and business and looked forward to having the property developed, but that they were not in agreement about the one foot setback at the rear of their property, that they had asked them to lower the project dramatically which they had not done, the bulk and scale of the project was too much and would greatly diminish their natural sunlight causing a 25 ft. shadow in the backyard and over the pool, that the project did not fit

because of its large scale, and asked Council to consider the impact it would have on their home and the neighborhood.

Travis Potter submitted one picture (on file) and said that he was not opposed to development of the property because it was currently an eyesore, but the sheer size of the project clearly did not fit the community, that the focus of the size of the project seemed to be an intention to sell the most per square foot to make the most profit, there were many parking issues, and that it would be a visual eyesore.

Erin McKinley said that she lived in Solana Beach and was raising children in Eden Gardens, that she was involved in a vision for 4 homes in Eden Gardens, that she knew how long the process was involved in the design, outreach and implementation. She said that she was emotionally and financially vested in the area, that communities eventually had to undergo change and change was not always palatable, and that it was understandable nostalgia was a strong emotional pull on how people feel about change. She stated that the property was identified for mixed use, that the proposed project fit that revitalization use, that it was a discretionary process, that the applicant had worked diligently with the City, and that proposals on paper did not always show the full effect of a project including how material choices look, and that supported the project.

Elizabeth Lomeli stated that she was the owner of the property and that she had agreed with the project because local businesses would receive more business with development, that she believed that her father would have approved of the project, and that Council should take into consideration the good that this project would be for a community.

Aaron and Julia Epstein said that they were not part of the community yet but that they wanted to be, that the passion shared was why it was so appealing to them, that the neighborhood expression of community was exactly what they wanted to experience, and that people like themselves would be interested in the residential property and would intend to stay in the community.

Teresa Correa acknowledged the applicants and complimented them on their due diligence, that they made some thoughtful changes to their plans, but that there was still a problem with a 0 lot line affecting the adjacent properties that were there before the City was incorporated, that the Hernandez family and Tony Jacal were the cornerstone of the community, that the project was on speculation since the developers had not yet purchased the property, it was over the top with too much building and too little lot separation, and would compromise the distinctiveness of the community.

Pollie Gautsch said that the property currently had a homeless person living on the property and was using her water for their shower, that these were the issues and elements of a condemned property, that she grew up in the community and was a long term resident, that she loved their building and was excited about the project including the arcade and colors.

Deputy Mayor Campbell said that the testimony of speakers that were not at the prior meeting and the visual evidence of the story poles, which had changed, pointed out the validity of their concerns. He said that the July 10th meeting Staff report regarding adjacent land uses referred to projection of the property and the surrounding area from adverse effects including light and air, and that Council should consider protecting the community from adverse effects within reason.

Applicant Rebuttal

Rob Morgan, applicant, said that the neighbors to the east property's were higher than their property and that they were looking down on the project and that they had a 10 ft. setback and that the project was 10-14 ft. away from the property line with fencing, landscaping and trees, and that they were not proposing a wall but a 2 story residential use with windows, trees, and yard.

Council and Mr. Morgan discussed that the neighbors may look down on the project's yard but did actually look up to the building.

Council discussion ensued regarding that without new story poles to show the changes it was difficult to make an accurate assessment on a site visitation, consider re-story poling it for viewing, that the project was better than it was before, that it was not the best project yet for the area, the appreciation that they had met with the community and stepping the project back to make the street relationship better, that it appeared to tower over adjacent properties associated with bulk and scale, and the concerns with community character specifically in the this area.

David Ott, City Manager, stated that Staff did not have discretion and instead review the project for the zoning and building requirements and whether there comments made regarding issues and there were none at he last meeting, that the discretion issue was under Council's jurisdiction, and that Staff could not tell them what Council would approve in relation to the discretionary issues unless Council provides some guidance.

Council and Applicant discussed their options, that they could 1) vote tonight in which it appeared that the project would not be supported based on the relation of adjacent use 2) to continue it to allow Council to go to the backyard's of the neighbors, or 3) adjust story poles with the new proposed changes for review.

Johanna Canlas, City Attorney, stated continuing the public hearing would limit Council's ability for input therefore problematic for Council to visit sites and discuss and that Council would disclose at the next date that the decision was based on the site visits, that closing out the hearing would require a vote, and that denying the project without prejudice would allow the applicant to return with a revised project as soon as it is ready without starting over at the back of the submittal line.

Council discussed whether they would be able to determine from a story pole update that the project would have met all the issues that may need to be

addressed, that it may required a change in the stories, adjusting set backs, considering mimicking the older buildings rather than new buildings, and the potential for a special workshop with the community to see what they would like to see.

MOTION: Moved by Heebner and seconded by Campbell to close the public hearing. **Motion carried unanimously.**

Council and Staff discussed that new fees would apply with a new submittal but that the denial without prejudice allowed them to not be put at the back of the line to submit within one year, that the main issue was bulk and scale specifically on the north facing building, that the property was significant and therefore had more impact than some properties in the area, and that the shape and size of the vertical walls were the most significant issue and as well as the volume and how it would effect other development in the community.

MOTION: Moved by Nichols and seconded by Heebner to deny the project without prejudice. A formal denial resolution will return at the next meeting. **Motion carried unanimously.**

Mayor Nichols recessed the meeting for a break at 8:36 p.m. and reconvened at 8:44 p.m.

B.2. Development Review Permit (DRP) for 601 Canyon Drive, Applicants: Peter and Pattiann Aardema, Case 17-13-04. (File 0600-40)

The proposed project meets the minimum objective requirements under the SBMC, is consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a DRP. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, Close the Public Hearing;
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt Resolution 2013-102 conditionally approving a DRP for a 979 square foot home addition, 181 square feet of porch/patio areas and 498 square feet for two detached structures located at 601 Canyon Drive.

David Ott, City Manager, introduced the item.

Christina Rios, Associate Planner, presented a PowerPoint (on file) reviewing the project.

Mayor Nichols opened the public hearing.

Council disclosed their familiarity with the project.

Applicant

The applicant waived their right to address Council and make a presentation.

MOTION: Moved by Heebner and seconded by Zito to close the public hearing. **Motion carried unanimously.**

MOTION: Moved by Heebner and seconded by Campbell **Motion carried unanimously.**

B.3. Development Review Permit (DRP) and Structural Development Permit (SDP) for 838 Seabright Lane, Applicant: Chris Maulik, Case 17-13-05. (File 0600-40)

The proposed project meets the minimum objective requirements under the SBMC, is consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a DRP and administratively issue a SDP. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, and Close the Public Hearing.
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt Resolution 2013-101 conditionally approving a DRP and an administrative SDP to allow for an interior remodel and square footage addition, including a new second story, to the existing residence at 838 Seabright Lane, Solana Beach.

David Ott, City Manager, introduced the item.

Corey Johnson, Assistant Planner, presented the PowerPoint (on file)

Mayor Nichols opened the public hearing.

Council disclosed their familiarity with the project.

Applicant

The applicant waived the right to address Council and make a presentation.

MOTION: Moved by Heebner and seconded by Zahn to close the public hearing. **Motion carried unanimously.**

MOTION: Moved by Heebner and seconded by Zahn **Motion carried unanimously.**

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COUNCIL COMMITTEE REPORTS:

Council reported committee activity.

Regional Committees: (outside agencies, appointed by this Council)

- a. City Selection Committee (meets twice a year) - Nichols, Heebner (alternate).
- b. County Service Area 17 - Zahn, Campbell (alternate).
- c. Escondido Creek Watershed Authority - Zito.
- d. League of Ca. Cities' San Diego County Executive Committee - Nichols, Heebner (alternate) and any subcommittees.
- e. League of Ca. Cities' Local Legislative Committee - Nichols, Heebner (alternate).
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Nichols, Heebner (alternate).
- g. North County Dispatch JPA - Zahn, Nichols (alternate).
- h. North County Transit District - Nichols, Heebner (1st alternate)
- i. Regional Solid Waste Association (RSWA) - Nichols, Zahn (alternate).
- j. SANDAG - Heebner (Primary), Nichols (1st alternate), Zito (2nd alternate) and any subcommittees.
- k. SANDAG Shoreline Preservation Committee - Nichols, Heebner (alternate).
- l. San Dieguito River Valley JPA - Heebner, Nichols (alternate).
- m. San Elijo JPA - Campbell, Zito (both primary members) (no alternates).
- n. 22nd Agricultural District Association Community Relations Committee - Heebner, Campbell.

Standing Committees: (All Primary Members) (Permanent Committees)

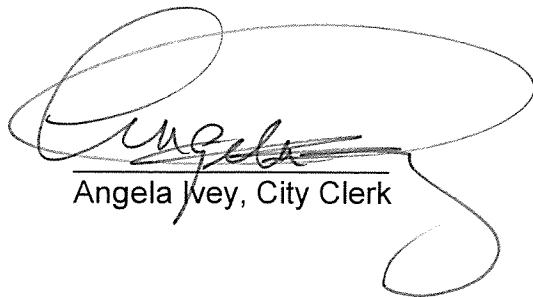
- a. Business Liaison Committee - Campbell, Zahn.
- b. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
- c. I-5 Construction Committee - Heebner, Zito.
- d. Parks and Recreation Committee - Nichols, Heebner.
- e. Public Arts Committee - Nichols, Zito.
- f. School Relations Committee - Zito, Zahn.

Ad Hoc Committees: (All Primary Members) (Temporary Committees)

- a. Army Corps of Engineers & Regional Beach Nourishment - Nichols, Zito. Expires December 5, 2013.
- b. Development Review - Nichols, Heebner. Expires October 23, 2014.
- c. Environmental Sustainability - Heebner, Zahn. Expires December 5, 2013.
- d. Fire Department Management Governance - Zito, Zahn. Expires July 09, 2014.
- e. Fiscal Sustainability - Campbell, Zito. Expires June 11, 2014.
- f. Gateway Property - Campbell, Heebner. Expires April 9, 2014.
- g. General Plan - Nichols, Zito. Expires July 09, 2014.
- h. La Colonia Park - Nichols, Heebner. Expires June 11, 2014.
- i. Local Coastal Plan Ad-Hoc Committee - Campbell, Nichols. Expires January 22, 2014 or at the California Coastal Commission adoption.
- j. NCTD / Train Station Site Project Ad Hoc Committee - Nichols, Heebner. Expires January 8, 2014.
- k. View Assessment - Heebner, Zito. Expires June 11, 2014.

ADJOURN:

Mayor Nichols adjourned the meeting at 9:01 p.m.



Angela Ivey, City Clerk

Approved: October 23, 2013